



Hanford Advisory Board Meeting

APRIL 12, 2001

1:00 p.m. - 4:30 p.m.

Federal Building, Room 142

Richland, WA. 99352

Finance and Contracts Management Committee Agenda

Thursday, April 12, 2001	
Time	Agenda Item
1:00 pm	Welcome and Introductions
1:05 pm	Recap HAB decisions on restructuring
1:15 pm	Selection of committee chair and vice chair <ul style="list-style-type: none"> • Identify candidates (nominations) • Opportunity for candidates to address committee • Consensus selection (if no consensus, hold elections)
2:00 pm	Discuss renaming committee
2:10 pm	Issues identification Purpose: Create raw list of committee issues <ul style="list-style-type: none"> • Review existing issues list • Identify additional issues • Determine if additional issues cross-cut committees
2:30 pm	Issue managers Purpose: Confirm/assign issue managers
3:00 pm	Work planning Purpose : Develop 2001 calendar year work plan for submittal to HAB <ul style="list-style-type: none"> • Determine priority of issues • Determine if priority issues cross-cut committees • Map work plan based on prioritized issues for calendar year 2001 • Determine how to coordinate with cross-cutting committees
4:15 pm	Agenda development for next meeting <ul style="list-style-type: none"> • Identify topics • Schedule agenda call (as needed)
4:30pm	ADJOURN
Handouts: Issue Manager list (EnvirolIssues)	

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For questions or comments, please send [email](mailto:Hanford_Advisory_Board@rl.gov) to the Hanford_Advisory_Board@rl.gov

URL: <http://www.hanford.gov/boards/hab/calendar/010412-AGN-FC.htm>

Last Updated: 03/29/2001 08:15:44

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